

# **MINUTES OF THE DODGE COUNTY TAXATION COMMITTEE**

September 18, 2018, at 6:00 P.M.

ROOM 1A DODGE COUNTY ADMINISTRATION BUILDING

JUNEAU, WI 53039

The meeting was called to order by Chairman Berres at 6:00 p.m.

Members present: Ed Benter, Jeff Berres, Cathy Houchin, Dennis Schmidt, and Jeffrey Schmitt.

Member(s) absent: None.

Others present: Kim Nass, Corporation Counsel.

Motion by Jeff Schmitt, seconded by Dennis Schmidt to convene in closed session. Before voting on Motion, Chairman Jeff Berres announced to all present that the purpose of the closed session will be to review in detail an Option/Agreement relating to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin, and that Section 19.85(1)(e), of the Wisconsin Statutes, authorizes the closed session.

A roll call vote was taken. Motion carried by unanimous vote of all members present, at 6:01 p.m.

Motion by Ed Benter, seconded by Jeff Schmitt to reconvene in open session. A roll call vote was taken. Motion carried by unanimous vote of all members present, at 6:19 p.m.

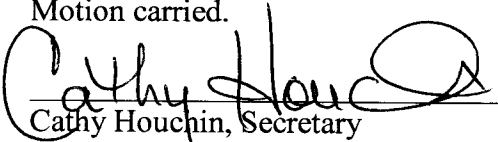
Kim Nass reported on the status of agreement regarding Lots 3, 4, 5, 7 and 8 Plat of Monarch Development located in City of Beaver Dam, Wisconsin, proposed timeline and the meeting that occurred on September 11, 2018. Report was also given regarding the history of the Plat of Monarch, the method the county acquired the property, the fact that the property was advertised per §75.69, Wis. Stats., and the history of the Development Agreement with Hoffman Corporation. Kim Nass also reported that when lots were sold per the Hoffman Corporation agreement, a resolution was considered by the County Board. A recommendation was made to follow the same resolution process.

The Committee considered and discussed a resolution authorizing the agreement with regards to Lots 3, 4, 5, 7, and 8 of the Plat of Monarch Development, located in the City of Beaver Dam, Wisconsin. Motion by Ed Benter, seconded by Cathy Houchin to recommend the resolution to the County Board at its meeting on September 18, 2018.

Kim Nass gave a status report of two parcels of real estate in the Village of Randolph acquired by Dodge County in In Rem No. 3, formerly owned by KPA Investments, LLC.

The next regular meeting of the Taxation Committee is scheduled for October 9, 2018, at 4:30 p.m., in Room 1A of the Dodge County Administration Building.

A motion was made by Dennis Schmidt and seconded by Jeff Schmitt to adjourn the meeting at 6:34 p.m. Motion carried.

  
Cathy Houchin, Secretary

**Disclaimer: The above minutes may be approved, amended or corrected at the next committee meeting.**